



SEATTLE CITY COUNCIL BUDGET COMMITTEE*

AGENDA - SPECIAL MEETING Monday, November 18, 2013 2:15 p.m. (after Full Council)

Members: Tim Burgess, Chair
Sally Bagshaw, Member
Sally J. Clark, Member
Richard Conlin, Member
Jean Godden, Member
Bruce A. Harrell, Member
Nick Licata, Member
Mike O'Brien, Member
Tom Rasmussen, Member

Staff: Tobias Pulliam, Legislative Assistant
Alex Pedersen, Legislative Assistant
Nate Van Duzer, Legislative Assistant
Emilia M. Sanchez, Council Clerk
LeeAnne Schirato, Council Clerk

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

E-mail: council@seattle.gov

Committee Chair Telephone: 206-684-8806
Council Meeting Listen Line: 206-684-8566

Website: <http://www.seattle.gov/council/budget/>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Notice: This agenda is subject to change. For updates, please visit:
<http://clerk.seattle.gov/~public/budgetagendas.htm>

FINAL DECISIONS AND VOTES - ROUND 2

Councilmembers consider and vote on 2014 Proposed Budget actions and legislation

A. Call to Order

B. Public Comment

C. Items of Business

I. Seattle City Light (SCL)

1. [GS 3-1-A-1](#) Restore \$5 million in appropriation authority to City Light's Conservation Program.
2. [GS 4-1-A-1](#) Increase appropriations in FAS by \$100,000 to develop, implement, and enforce a community workforce agreement for conservation contracts issued by City Light.
3. [GS 5-1-A-1](#) Add a \$0 district energy capital project to SCL's Customer-Focused CIP BCL and the proposed 2014-2019 CIP.

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=budget>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. [GS 6-1-A-1](#) Pass [C.B. 117938](#) authorizing City Light to issue up to \$250 million in revenue bonds to support its CIP.
5. [GS 7-1-A-1](#) Pass [C.B. 117937](#) amending City Light's bond refunding [Ordinance 121941](#) to conform to new standard language.

II. Seattle Public Utilities (SPU)

6. [GS 17-1-A-2](#) Cut \$984,000, eliminate 3 new FTE, and delete 2 projects from SPU's budget and 2014-19 CIP; add \$47,000 GSF to SDOT's Street Maintenance BCL; and impose a proviso to preserve Strategic Plan options.
7. [GS 18-1-A-1](#) Pass [C.B. 117939](#) - the SPU Drainage and Wastewater Bond Ordinance.
8. [GS 19-1-A-1](#) Pass [C.B. 117940](#) - the SPU Drainage and Wastewater Bond Refunding Ordinance.
9. [GS 20-1-A-1](#) Pass [C.B. 117942](#) - the SPU Water Bond Ordinance.
10. [GS 21-1-A-1](#) Pass [C.B. 117941](#) - the SPU Water Bond Refunding Ordinance.

III. General Fund Balancing Package

11. [GS 1-1-A-1](#) Errata
12. [GS 2-1-A-1](#) Modify General Subfund Revenue Estimates.
13. [GS 9-1-A-1](#) Cut 1.0 FTE Strategic Advisor I in FAS (Green Fleet) and reduce appropriation by \$131,372 accordingly.
14. [GS 10-1-A-2](#) Cut a Treasury Cashier from FAS's customer service center and reduce Finance and Administrative Services Fund expenditures by \$106,529.
15. [GS 11-1-A-1](#) Add 4.0 FTE to the Seattle Animal Shelter, increase appropriations in FAS accordingly and increase GF support of FAS by \$340,165.
16. [GS 12-1-A-2](#) Add 1.0 FTE SA2 in FAS to coordinate development of a Legislation Tracking system and increase GF support accordingly; cut 0.5 FTE IT Professional B and adjust appropriations accordingly.
17. [GS 13-1-A-2](#) Add Strategic Advisor 2 position in FAS to re-engineer the City's Public Disclosure process and increase transfers from the GF to FAS by \$192,387.
18. [SLI 13-2-A-1](#) Development of consistent City policies and procedures regarding responses to Public Disclosure Requests.
19. [GS 14-1-A-1](#) Add \$121,500 of GSF funding in FAS in 2014 for a feasibility study of the use of three City-owned properties to fulfill several programmatic objectives.
20. [GS 15-1-A-2](#) Add \$250,000 GSF to FAS to address labor standards enforcement and add a sunset Strategic Advisor 2 position.

21. [GS 24-1-A-1](#) Add \$50,000 of GSF to the OSE BCL to further expand the Fresh Bucks food assistance program.
22. [GS 25-1-A-1](#) Add \$200,000 of GSF to the OSE BCL for Community Power Works home heating efficiency incentives.
23. [GS 26-1-A-1](#) Add \$45,000 of GSF to the OSE BCL for the Capitol Hill EcoDistrict, and impose a proviso.
24. [GS 27-1-A-1](#) Add \$40,000 of GSF to the OSE BCL to expand the Community Climate Projects program.
25. [GS 28-1-A-2](#) Add \$48,000 of GSF and change a proposed new part-time position to full-time in the OSE BCL to expand residential energy conservation efforts.
26. [SLI 31-1-A-1](#) 2-for1 tree replacement implementation.
27. [GS 32-1-A-1](#) Add \$183,000 of GSF and one position to SPU's Customer Service BCL to expand the reLeaf urban forest education and outreach program, and impose a proviso.
28. [GS 34-1-A-1](#) Add \$62,250 GSF in DON for consultant assistance to inventory historic resources in two neighborhoods.
29. [GS 35-1-A-1](#) Cut \$60,000 consultant assistance related to Crime Prevention Through Environmental Design from the NMF.
30. [GS 36-1-A-1](#) Cut proposed Capital Projects Coordinator Strategic Advisor and 0.5 FTE Administrative Staff Assistant in DON and reduce GSF appropriations by \$166,371.
31. [GS 37-1-A-1](#) Redirect \$100,000 in GSF from OIRA to DON with direction that DON contract with OIRA for leadership training services.
32. [GS 38-1-A-1](#) Add \$488,000 in GSF and 1.0 FTE Strategic Advisor position for OFE to develop Universal Preschool Action Plan.
33. [GS 39-1-A-1](#) Add \$168,000 GSF to DON, Office for Education BCL to expand the Early Learning Academy (ELA) program.
34. [GS 45-1-A-1](#) Add \$65,000 GSF to DPD to update the land use regulatory incentive program for childcare centers.
35. [GS 46-1-A-1](#) Cut \$30,000 in GSF appropriation from DPD for Charles Street Yard visioning.
36. [GS 48-1-A-1](#) Impose a proviso to direct \$80,000 GSF in Finance General for the SCIDPDA Community Outreach Pilot Project.
37. [GS 49-1-A-1](#) Add \$212,000 in GSF to DPD and SDOT for a part-time, sunset position and consultant services to update the South Lake Union alternative transportation mitigation program.
38. [GS 51-1-A-1](#) Add \$60,000 GSF to DPD's Planning Division for consultant services for policies and regulations related to street furniture and advertising in the right-of-way.

39. [GS 54-1-A-1](#) Cut \$750,000 REET I for the Innovation Lab from Seattle Center's Northwest Rooms Redevelopment project and add \$750,000 REET I to Seattle Center's Public Gathering Space Improvements project.
40. [GS 55-1-A-1](#) Place a proviso on \$270,000 REET I in the Seattle Center Long Range Investment Plan CIP project for the development of a Memorial Stadium Action Plan.
41. [GS 57-1-A-1](#) Add \$50,000 GSF to Seattle Center for the Vera Project.
42. [GS 59-1-A-2](#) Add \$150,000 GSF to OACA for the Arts Mean Business program.
43. [GS 60-1-A-1](#) Place a proviso on \$75,000 GSF in OACA for capital improvements to the Egyptian Theatre.
44. [GS 62-1-A-1](#) Add \$50,000 GSF to SOCR for annual audit of housing discrimination.
45. [GS 71-1-A-1](#) Add \$400,000 of CDBG funds and decrease \$400,000 of REET I funds for the ADA Compliance - Parks CIP Project K732434.
46. [GS 74-1-A-1](#) Cut GSF of \$406,000 in HSD to backfill Federal and State reductions to county-wide services for seniors.
47. [SLI 74-2-A-1](#) Requesting HSD to pursue partnership funding for regional senior services and develop a policy framework for Seattle specific enhanced services for older adults.
48. [GS 75-1-A-1](#) Add \$240,000 GSF to the Human Services Department (HSD) to provide additional funding for Senior Centers.
49. [SLI 75-3-A-1](#) Requesting HSD to conduct a comprehensive senior center planning process and develop a Request for Investment (RFI) for services.
50. [GS 76-1-A-1](#) Reduce GSF funding by \$365,000 in HSD for the Comprehensive Child Care Program (CCCP) based on lower enrollment projections for 2014.
51. [GS 78-1-A-1](#) Add \$250,000 GSF to Finance General for Neighborcare Health's Meridian Center for Health and impose budget proviso.
52. [GS 80-1-A-1](#) Impose two budget provisos on \$125,000 GSF for HSD's Domestic Violence Response Center.
53. [GS 81-1-A-1](#) Add \$15,000 GSF to HSD for paralegal for immigrant domestic violence survivors.
54. [GS 83-1-A-1](#) Add \$580,000 in GSF funding to provide emergency housing/shelter and long term housing to Homeless Families and Young Adults (ages 18-25) as part of a collaborative and streamlined regional effort.
55. [GS 83-2-A-1](#) Add \$200,000 GSF to HSD to increase basic emergency shelter capacity for unsheltered families.

56. [GS 84-1-A-1](#) Add \$80,000 GSF to HSD to Assist Participants in Road to Housing Program.
57. [GS 84-2-A-1](#) Add \$20,000 GSF to the Human Services Department (HSD) to help participating organizations in Road to Housing host vehicular residents.
58. [GS 85-2-A-1](#) Add \$28,000 GSF to Human Services Department to support fruit gleaning for food banks, and impose a proviso.
59. [GS 85-3-A-1](#) Add \$31,000 GSF to Department of Parks and Recreation to maintain an orchard steward program in 15 City-owned orchards, and impose a proviso.
60. [GS 86-1-A-2](#) Add \$100,000 GSF to HSD to support additional Housing Stability Services.
61. [GS 87-1-A-1](#) HSD: Cut \$240,000 GSF for proposed Young Adult Violence Prevention program.
62. [SLI 89-1-A-1](#) Statement of Legislative Intent on Career Bridge MOC funding.
63. [GS 89-2-A-1](#) HSD and CDBG: Postpone expansion of Career Bridge to English Language Learners and reduce expenditures by \$400,000 CDGB.
64. [GS 90-1-A-2](#) Impose budget proviso on \$148,500 GSF for HSD's Child Care Quality Program.
65. [GS 94-1-A-1](#) Add \$288,689 GSF and 1.0 FTE Strategic Advisor 1 to Personnel Department for Career Quest.
66. [GS 96-1-A-2](#) Police: Cut \$190,000 and 1.0 FTE for Restorative Justice Initiative Pilot.
67. [GS 97-1-A-1](#) Police: Add \$500,000 GSF to the Chief of Police BCL for an external review of Police Department management and resource deployment.
68. [GS 97-2-A-1](#) Police: Add \$150,000 GSF to Chief of Police BCL for costs of search for new Chief.
69. [GS 97-3-A-1](#) Police: Add \$1,017,863 GSF and nine positions for the creation of a dedicated Force Investigation Team. Cut \$500,000 GSF in overtime for investigations of use of force.
70. [GS 98-1-A-1](#) Police: Do not dedicate three police officers exclusively to assist Park Rangers.
71. [GS 99-1-A-1](#) Add \$55k in GSF for Victim Advocate in SPD.
72. [GS 100-1-A-1](#) Transfer \$300,000 from the Judgment and Claims Fund to the Auditor to fund an audit of SPD's process for responding to public disclosure requests.
73. [GS 102-1-A-1](#) Criminal Justice Contracted Services (CJCS) and Municipal Jail Subfund (MJSF): Increase MJSF expenditures for jail services by \$500,000.

74. [GS 103-1-A-1](#) Cut \$295,000 GSF from OED for a predevelopment study for Legacy House and ICHS and add \$295,000 GSF to OH for the same purpose.
75. [GS 105-1-A-1](#) Add \$130,000 GSF and a Strategic Advisor 1 position to OED to implement a business assistance service for restaurants.
76. [GS 108-1-A-2](#) Add \$1.3M to SDOT's Fauntleroy Way SW Green Boulevard CIP project (TC367200) and cut \$1.1M from the Pedestrian Master Plan Implementation CIP Project (TC367150).
77. [GS 109-1-A-1](#) Add \$100,000 GSF to SDOT's 2014 Multi-Modal Corridor Development CIP project (TC367490) for Delridge Way planning.
78. [GS 111-1-A-2](#) Add \$600k of GSF and \$400k of REET I to SDOT's Bike Master Plan Implementation CIP project (TC366760).
79. [SLI 111-2-A-1](#) Bicycle Master Plan Implementation.
80. [GS 113-1-A-1](#) Add a proviso to SDOT's budget related to the South Park Bridge.
81. [GS 114-1-A-2](#) Add a proviso to SDOT's budget related to the Pay Stations CIP project (TC366350).
82. [GS 120-1-A-1](#) Apply year-end 2015 sunset date to new Senior Management Systems Analyst position in the Fire Department.
83. [GS 122-1-A-1](#) Add \$230,000 GSF and two positions to the Law Department's Criminal Division for DUI prosecutions.
84. [GS 123-1-A-1](#) Add \$425,000 GSF to Law Department Civil Division for market salary adjustments for attorneys.
85. [GS 124-1-A-2](#) Add \$370K GSF for two attorneys and one Paralegal, Sr. in Law Dept. for PDR compliance; create 1.5 FTE to support the Dept.'s IT needs; and cut \$140K GSF from SPD to partially fund the PDR positions.
86. [GS 125-1-A-2](#) Add \$180,000 GSF and two Paralegal, Sr. positions to the Law Department Civil Division for legislation drafting.
87. [GS 127-1-A-2](#) Fund a \$100,000 reserve in Finance General to support an analysis of a minimum wage policy for the City of Seattle.
88. [GS 127-2-A-2](#) Add \$400,000 in GSF to the Legislative Department.
89. [GS 128-1-C-2](#) Provide \$1.1m instead of \$1.5m in GSF for downtown crime and street disorder interventions.
90. [SLI 128-4-A-1](#) Reporting requirements for Multi-disciplinary Team (MDT) to PSCRT Committee.
91. [SLI 128-6-A-2](#) Conditions under which City funding for Law Enforcement Assisted Diversion (LEAD) is provided.
92. [SLI 128-7-A-1](#) Measuring Neighborhood Public Safety and Street Disorder.
93. [GS 130-1-A-1](#) Add \$5,000 from GSF to Seattle Municipal Court for program support to the Teen Traffic Court.

- 94. [GS 134-1-A-2](#) Add \$143,500 in GSF for 1.0 FTE Strategic Advisor in Personnel for gender equity research and analysis. Cut \$62,500 in GSF for SOCR and reduce 1.0 FTE Strategic Advisor position to 0.5 FTE.
- 95. [GS 134-2-A-2](#) Proviso Finance General Reserves for "Gender Wage Equity Reserve".
- 96. [GS 134-3-A-1](#) Add \$100,000 to the Legislative Department from Finance General Reserves to hire a consultant to explore parental leave options.
- 97. [GS 135-1-A-1](#) Add up to \$20,000 to provide partial funding for a project that chronicles the history of Seattle Housing Authority (SHA) for its 75th Anniversary in 2014.
- 98. [GS 136-1-A-1](#) Cut GSF of \$150,000 in Finance General for Interbay Housing Project.
- 99. [GS 137-1-A-1](#) Add \$750,000 in GSF to the Mayor's Office.
- 100. [GS 141-1-A-2](#) Amend and Pass [C.B. 117966](#) -- Third Quarter Supplemental Appropriations Ordinance.
- 101. [GS 142-1-A-2](#) Pass [C.B. 117965](#) -- Pass the Third Quarter Supplemental Grants Ordinance.
- 102. [GS 104-1-B-1](#) Cut \$151,000 GSF from OED for Startup Seattle and add \$151,000 GSF to Finance General for the same purpose.

IV. Budget Legislation

- 103. [GS 65-1-A-1](#) Pass [C.B.117947](#), the 2014 Parks Fee Ordinance.
- 104. [GS 112-1-A-1](#) Pass [C.B. 117949](#) - School Camera Revenue Financial Policy Change Ordinance.
- 105. [GS 116-1-A-1](#) Pass [C.B. 117948](#) - Central Waterfront Interfund Loan Ordinance.
- 106. [GS 146-1-A-2](#) Amend and Pass [C.B. 117944](#) -- LTGO Bond Ordinance.
- 107. [GS 147-1-A-1](#) Pass [C.B. 117946](#) -- General Obligation Debt Omnibus Refinancing Ordinance.
- 108. [GS 148-1-A-1](#) Pass [C.B. 117953](#) -- Pacific Place Garage Fund Loan Ordinance.
- 109. [GS 149-1-A-1](#) Pass [C.B. 117945](#) --Fire Permit Fee Ordinance.
- 110. [GS 47-1-A-1](#) Do pass [C.B. 117950](#) - Department of Planning and Development Rental Registration and Inspection Ordinance Program Fees.

V. Miscellaneous Statement of Legislative Intent (SLI)

- 111. [SLI 16-1-A-2](#) Review alternatives for improving the listening system in the Council Chambers and Bertha Knight Landes Room.
- 112. [SLI 23-1-A-1](#) OSE Sunset Positions.
- 113. [SLI 40-1-A-1](#) Report on Read and Rise program and other potential literacy programs.

- 114. [SLI 41-1-A-1](#) Request to elevate the Office for Education within the Department of Neighborhoods to a separate Department for Education and Early Learning.
- 115. [SLI 43-1-A-1](#) DPD Planning Division work program development and reporting.
- 116. [SLI 44-1-A-1](#) Report from DPD on School District Building Excellence Levy facilitation and integration of green building practices.
- 117. [SLI 53-1-A-1](#) DPD permitting review process improvements.
- 118. [SLI 56-1-A-1](#) Seattle Center Armory Food Court Operations Enhancements.
- 119. [SLI 63-1-A-1](#) Report on assessment of City staffing and support for SOCR commissions.
- 120. [SLI 66-1-A-2](#) Long Term Plan for Lakewood and Leschi Marinas.
- 121. [SLI 67-1-A-1](#) Integrated plan and funding for Belltown Community Center.
- 122. [SLI 68-1-A-1](#) Long-term plan for DPR's athletic fields.
- 123. [SLI 69-1-B-1](#) DPR 2014 Dog Off-leash Area Master Plan.
- 124. [SLI 70-1-A-1](#) DPD leaf blower regulation recommendations.
- 125. [SLI 79-2-A-2](#) Report on potential funding sources for electronic health records for community mental health providers.
- 126. [SLI 106-1-A-2](#) Future funding for Chinatown/ID and Little Saigon business district support.
- 127. [SLI 131-1-A-1](#) Municipal Court: Renewal and expansion of Community Court.

D. Adjournment

Related Legislation:

[C.B. 117937](#) AN ORDINANCE relating to the electric system of The City of Seattle; amending [Ordinance 121941](#), as amended by [Ordinance 122838](#), to conform [Ordinance 121941](#) to reflect changes recently made by the City to update its standard form of bond ordinances; and ratifying and confirming certain prior acts.

[C.B. 117938](#) AN ORDINANCE relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuance of those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.

- [C.B. 117939](#) AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.
- [C.B. 117940](#) AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; amending [Ordinance 121938](#), as amended by [Ordinance 122209](#) and [Ordinance 122637](#), to conform [Ordinance 121938](#) to reflect changes recently made by the City to update its standard form of bond ordinance; and ratifying and confirming certain prior acts.
- [C.B. 117941](#) AN ORDINANCE relating to the water system of The City of Seattle; amending [Ordinance 121939](#) to conform [Ordinance 121939](#) to reflect changes recently made by the City to update its standard form of bond ordinance; and ratifying and confirming certain prior acts.
- [C.B. 117942](#) AN ORDINANCE relating to the municipal water system of The City of Seattle; adopting a system or plan of additions or betterments to and extensions of the existing municipal water system; authorizing the issuance and sale of water system revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner.
- [C.B. 117944](#) AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to refinance certain outstanding bonds of the Pike Place Market Preservation and Development Authority and the Seattle Chinatown-International District Preservation and Development Authority, to carry out certain improvements to Benaroya Hall, and to pay the costs of issuance of the bonds; providing for certain terms, conditions and covenants and the manner of sale of the bonds; creating a bond fund; amending [Ordinance 122553](#), [Ordinance 123156](#), [Ordinance 123480](#), [Ordinance 123751](#) and [Ordinance 124053](#); and ratifying and confirming certain prior acts.
- [C.B. 117945](#) AN ORDINANCE relating to the Building and Construction Codes, Subtitle VI Fire Code; amending Seattle Municipal Code Section 22.602.090 to revise Seattle Fire Department confidence test documentation filing fees.
- [C.B. 117946](#) AN ORDINANCE relating to contracting indebtedness; amending Ordinance 121651, as amended by [Ordinance 122286](#), to conform [Ordinance 121651](#) to reflect changes recently made by the City to update its standard form of general obligation bond ordinances; and ratifying and confirming certain prior acts.

- [C.B. 117947](#) AN ORDINANCE relating to the Department of Parks and Recreation; establishing the 2014 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.
- [C.B. 117948](#) AN ORDINANCE relating to the financing of the Waterfront Improvement Program; amending [Ordinance 123761](#) to increase the amount of an interfund loan to be used for this capital program.
- [C.B. 117949](#) AN ORDINANCE related to the school camera revenue financial policies; amending Section 5.81.010 of the Seattle Municipal Code to use forecasted revenues in the proposed budget year for planning purposes rather than prior year's revenues.
- [C.B. 117950](#) AN ORDINANCE related to fees and charges for permits and activities of the Department of Planning and Development; amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; and adding a new Chapter 22.900H, Rental Registration and Inspection Ordinance Program Fees.
- [C.B. 117953](#) AN ORDINANCE relating to the Pacific Place Garage; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Downtown Parking Garage Fund; superseding [Ordinance 124123](#); and providing for repayment.